

ALEX G. TSE (CABN 152348)
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 10-0395-003 PJH
Plaintiff,)	WRIT OF GARNISHMENT
v.)	
ARAKS DAVOUDI,)	
Defendant,)	
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E*TRADE SECURITIES, LLC,)	
Garnishee.)	
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TO: E*Trade Securities LLC
As custodian for the
Araks Davoudi IRA
200 Hudson St., Ste. 501
Jersey City, NJ 07311

**YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE
UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE
DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

1 The name, last known address, and last four digits of the social security number of the person
2 who is the defendant-judgment debtor ("defendant") in this action and whose property is subject to this
3 Writ is as follows:

4 Araks Davoudi
5 5876 Laramie Way
6 San Diego, CA 92120
7 Social Security Number (last four digits): xxx-xx-6276

8 This Writ has been issued pursuant to a stipulation between the United States of America and
9 Araks Davoudi, to enforce the collection of a criminal judgment entered in favor of the United States
10 against the defendant for a debt in the original amount of \$7,436,517.83. As of October 1, 2018, the
11 total balance due on the judgment debt was \$7,205,572.21.

12 The following are the steps that you must take to comply with this Writ. If you have any
13 questions, you should consult with your attorney.

14 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the Stipulation filed in the above
15 referenced case, you must immediately withhold and retain property of the defendant in which the
16 defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such
17 property while this Writ is in effect, until you receive instructions from the United States regarding
18 distribution and payment of the property at issue. Such property includes the Individual Retirement
19 Accounts ending 0600 and 0707 in the name of Araks Davoudi.

20 2. In accordance with the terms of the Stipulation and upon receiving Notice from the
21 United States that funds from Defendant's accounts may be liquidated, pay to the United States District
22 Court, Attn: Finance Section, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, 80% of
23 the total account balance from the Defendant's IRA accounts. The Garnishee is to withhold 20% of the
24 funds in the account for payment of federal income taxes that will be due on the requested withdrawal.

25 **IF YOU FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT,**
26 **THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU**
27 **TO APPEAR BEFORE THE COURT. IF YOU FAIL TO APPEAR OR DO APPEAR AND**
28 **FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE**
COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE

1 **DEBTOR'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT**
2 **DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD REASONABLE**
3 **ATTORNEY'S FEES TO THE UNITED STATES AND AGAINST YOU.**

4 SUSAN Y. SOONG,
5 Clerk of the United States
6 District Court for the Northern District of California



Susan Y. Soong

Kelly Collins

9 Dated: November 7, 2018

10 By: _____
11 Deputy Clerk